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**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1312)**

**FURTHER EXTENSION OF LONG STOP DATE OF  
THE MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF  
THE ENTIRE INTEREST IN A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement of Tongfang Kontafarma Holdings Limited (the “**Company**”) dated 27 June 2018 in relation to, among other things, the Disposal of the entire interest in a wholly-owned subsidiary of the Company, the announcements dated 18 July 2018, 23 July 2018 and 24 August 2018 in relation to the delay in despatch of the Circular, and the announcement dated 31 July 2018 in relation to the extension of the Long Stop Date (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**EXTENSION OF THE LONG STOP DATE**

Pursuant to the Disposal Agreement (as amended by the supplemental agreement dated 31 July 2018 (the “**Supplemental Agreement**”), Completion of the Disposal is conditional upon and subject to the satisfaction of certain conditions precedent on or before the Long Stop Date. On 31 August 2018, the parties to the Disposal Agreement entered into a second supplemental agreement to further extend the Long Stop Date from 31 August 2018 to 30 September 2018 (or such later date as the parties may agree in writing). Save as aforesaid, all other terms and conditions of the Disposal Agreement (as amended by the Supplemental Agreement) shall remain unchanged.

**EXTENSION OF THE MATURITY DATE OF THE LOANS**

As disclosed in the Announcements, the maturity date of the Loans was originally 29 June 2018 which was extended to 31 July 2018 and further extended to 31 August 2018 subsequently as mutually agreed between the Disposal Company and the Lenders to allow the Company to raise fund for repayment of the Loans. On 31 August 2018, the Disposal Company and the Lenders mutually agreed to further extend the maturity date of the Loans to 28 February 2019.

By Order of the Board  
**Tongfang Kontafarma Holdings Limited**  
**Huang Yu**  
*Chairman*

Hong Kong, 31 August 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Yu (Chairman), Mr. Jiang Chaowen (Chief Executive Officer) and Mr. Ng Qing Hai; and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.*